The Border Vidette.

APRIL 23, 1910.

ARTICLES OF INCORPORATION OF THE-Buena Fortuna Gold Mining and Milling

Company. KNOW ALL MEN BY THESE PRESENTS: That we the undersigned. Albert M. Conard. E. D. Miller and Frank J. Duffy, all of Nogales. Santa Cruz County, Territory of Arizona, have this day voluntarily associated ourselves to-gether for the purpose of organizing and in-corporating a company under the laws of the Territory of Arizona and to that end do hereby

ARTICLE I. That the name of this corporation shall be the "BUENA FORTUNA GOLD MIN-

ING AND MILLING COMPANY." ARTICLE II. That the principal place in which the business of this corporation shall be tran-sacted is the city of Nogales. County of Santa Cruz and Territory of Arizona in the United States of America and the principal branch office shall be in the city of Baltimore and State of Maryland in the United States of America and it may crtablish and maintain such other branch offices either within or with-out the Territory of Arizona as the Board of Direct rs may establish. At such branch office in Baltimore may be held the meetings of the Board of Directors and all its corporate business transacted unless another place shall be selected by the stockholders for such meetings.

ABTICLE III That the purposes for which it is formed a c: 1st. To discover, locate, own, hold, purchase or otherwise acquire, sell, lease and operate mines of gold or any other mineral, mining lands and to carry on and conduc within the Republic of Mexico, Territory of Arizona or elsewhere the general business and mining of gold and other metals of every description whatsoever.

2nd-To deal in, own, hold, purchase of otherwise acquire and do all things incident to gold mining or other mining business,

3rd .- To construct and operate carrier-ways tramways or railways in connection with the operation of the mining, milling or smelting of ores. 4th .- To construct and operate reservoirs

ditches, flames, tunnels, etc in connection with the operation of mining.

5th .- To own, hold, purchase, lease or other wise acquire, sell, mortgage and otherwise dispose of real and personal and all kinds of property including shares of stock in this cor poration or anyother corporation in the Territory of Arizona and elsewhere and to make contracts of every kind and character in any place to the same effect that a natural person

ARTICLE IV .- That the amount of the capital stock of said corporation shall One Million (\$1,000,000.) Dollars and the number of shares into which it is divided is One Million (1,000,000) shares of the par value of One (\$1.00) Dollar

ARTICLE V .- At such times as the board of directors may by resolution direct, the capital stock shall be paid into the corporation and such payments may be made eith r in cash or by the sale and transfer to it of property of any kind for the uses and purposes of said cor-poration and shares of said capital stock may be then issued and such shares so issued shall thereupon and thereby be and become forever fully paid and in the absence of act al fraud, the judgment of the board of directors as to the value of such property purchased or ser vices rendered to the corporation for shares of stock in said corporation, shall be forever conclusive and shares of stock may be issued for services rendered to said corporation either in its creation or for other services and such stock shall stand upon the same footing as if it had been paid for in actual cash.

The shares of the capital stock of this corporation may be sold by order of the board of directors at any sum less than par which said board of directors in their descreation may direct and when so sold and issued as fully paid, said stock shall be deemed fully paid and the holder or holders thereof shall never be or become liable to said corporation or the credit ors thereof or to anyother person whatsoever for the amount of the difference between the price paid for said shares of stock of said cor-

poration and the par value thereof. ARTICLE VI. - That the existence of this cor poration shall be deemed to commence at the date upon which duly certified copy of these articles of incorporation shall be filed with the Territorial Auditor of the Ferritory of Arizona and the termination thereof shall be Twenty five (25) years from said date unless renewed or extended pursuant to the laws of the Territory of Arizona

ARTICLE VII.-The affairs of this corporation shall be conducted by a board of eleven directors, a majority of whom being present and acting may proceed with authority and their acts shall be as binding as if the full board were present. The following named person shall constitute said board of directors until their successors shall be duly elected

RESIDENCE NAME Claude M. Acklen, Ellicott City, Md. M. A. L. Frank Baltimore, Md. Albert Hilderbrandt, Baltimore, Md. Samuel Hamberger, Raltimore, Md. Baltimore, Md. Harry D. Bush, Adolph M. Kemper Baltimore, Md. Nogales, Arizona. A. M. Conard, E. D. Miller, Nogales, Arizona. Frank J. Duffy. Nogales, Arizona. Hillsboro, Va. N. J Parcell. W. R. Moore, Kansas City, Mo.

All subsequent directors shall be elected from among the stockholders for which the by-laws of this corporation shall especially provide and the vote of any stockholder may be cast in person or by written proxy which written proxy when once executed shall continue in force until revocation in writing and such re-vocation filed with the secretary of this cor-

ARTICLE VIII. This corporation shall never create an indebtedness against itself in an amount exceeding Five Hundred Thousand (\$500.000) Dollars.

ARTICLE IX.—The stockholders of this cor-poration and their pr vate property shall be forever exempt from all corporate debts and liabilities of this corporation of whatsoever character. Shares of stock of this corporation shall be forever non-assessable.

ABTICLE X.—The directors hereof by resolution may provide such officers, agents, represent atives, employees or servants as the needs of the corporation may seem to demand and compensation in money or stock of this corporation may be given them in any manner they may deem best and wiseat.

In witness whereof we have hereunto set our hands and seals this 26th day of March, A. D., 1910.

D., 1940.

ALBERT M. CONARD,

E. D. MILLER,

FRANK J. DUFFY,

Territory of Arizona, (68 County of Santa Cruz,)

Before me, E. K. Comming, a Notary Public in and for the County of Santa Cruz. Territory of Arizona, on this day personal y appeared Albert M. Conard, E. D. Miller and Frank J. Duffy, known to me to be the persons whose names are subscribed to the above and foregoing Articles of Incorporation, and severally acknowledged to me, that they executed the same for the purposes and considerations therein expressed.

expressed.

Given under my hand and seal of office this 25th day of March, A. D. 1910

(Seal)

E. K. UMWING.

Notary Public.
My commission expires Novemb r 2nd, 1910.
d.2-ft.

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Tren No. 1. 10,00 P M Sale NOGALES Llega 7 :00 P M 12 20 A M Magdalena 5 00 12:45 Santa Ana 4.30 2.30 2.00 2.00 445 Llega HERMOSILLO Sale (12.05 4.55) Sale Torres 10 45 NOGALES Llega Magdalena Santa Ana Carl o 5.55 Torres 10 45 8.00 Empals e 8 45 8 8 20 A M Llega GUAYMAS Sale 8 20 A M FERROCARRIL SUD-PACIFICO DE MEXICO 9 10 A M Sale GUAYMAS Llega 7.30 A M 9 30 " " Empalme " 7.10 " 12 01 P M " CORRAL " 4.30 A M

RAMAL DE CORRAL 5.30 P M Sale LA DURA Llega 4.35 P M 9.50 P M Llega CORRAL Sale 12.30 P M LINEA TRONCAL 12.06 P M Sale CORRAL Llega 4.25 A M 12.20 Esperanza 4.08 M 2.05 P M Llega NAVOJOA Sale 2.10 A M

RAMAL DE ALAMOS 2 m P M Sale NAVOJOA Llega 7.40 P M 4 30 Minas Nuevas 5.37 5.37 4.50 P M Llega ALAMOS Sale 5.20 P M LINEA TRONCAL 2.25 P M Salo NAVOJOA Llega 2.00 A M San Bias 10.30 P M Gramuchil 7.30 Culiacan 425 Quila 2.23 A M Quila 2.23 A M

Elega MAZATLAN Sale 8,50 A M Sale Rosario Llega 6,23 P M 10.30 " Rosario " 4.55 " 11.00 " Escuinapa " 4.20 " 12 45 P M Liega A APONETA Sale 2.30 P M RAMAL DE NOGALES No. 51 North No. 52 South

7.30 A M Sale NOGALES Llega 5.00 P M 9.25 " Santa Crez " 3.10 " 11 25 " Del Rin " 1 20 " 11 45 A M Llega CANANEA Sale 12.50 P M RAMAL DE NACO 10.15 A M Sale

10.15 A M Sale NACO Llega 2.10 P M 11.25 " 11.45 A M Llega CANANEA Sale 12.50 P M Pullman Sleeping Cars run through between Mazatlan, Sinalos and Los Angeles, California. H. LAWTON, GEO. F. JACKSON, Agente General Vice-Agente General

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Best references furnished NOGALES. SONORA.

FRANK J. DUFFY, Attorney-at-Law. OFFICE IN MCINTERE BUILDING Stenographer, Typewriter and Notary

Public in Office.

H. W. PURDY, Physician and Surgeon.

Nogales,

EB WILLIAMS.

ATTORNEY-AT-LAW. Nogales, Arizona.

J. T. MATTHEWS, ATTORNEY-AT-LAW. Nogales, Arizona,

JOHN C. PATTON,

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ALAMOS ENGINEERING OFFICE CABLOS VON ERELEBEN & CO., C. & M. E. Denouncements, Surveys, Reports.

Translations and Documents. ALAMOS, : : SONORA. : : MEXICO

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NOGALES. ARIZONA

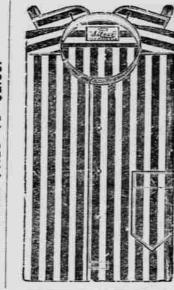
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